September 17, 2019

**LAKE FOREST PARK ROTARY CLUB BOARD MEETING**

Present were:

Robin Roat, JP Mahar, Ed Belcher, Linda Holman, Dave Halbrook, Allison Reagan, Dwight Thompson, Mike Harden, Kae Peterson, Mohan Gurung and Larry French

A LFP Foundation meeting occurred before the Club Board meeting. See those Foundation minutes.

Meeting was called to order at 5:30 pm. A quorum was present.

Secretary’s Report – Larry French

* Minutes of the August 20, 2019 meeting were read. MOTION to approve – Linda H, second – Ed B. Approved unanimously

Treasurer’s Report – Ed Belcher

* The Club’s past month’s budget was shared.

**Old Business:**

Membership - David H.

* 4 people showed at the Satellite Club informational meeting on September 4th. 8 persons are needed to be a formal Satellite Club. Dues will not be collected until this happens and those individuals are approved for membership into the Club.
* The induction process is being reviewed with a streamlined “New Member Guidance Checklist”
* The “New Member” video has been completed and is on “My Rotary” for review.
* The Club brochure needs to be updated. Committee will decide how to proceed.
* Suggested that Club Initiation Fee be waived in October as part of our membership drive during Rotary’s Polio Month.
* Suggest quarterly collections of Post-Its listing potential members for future contact.
* Remind new members and Satellite members that they are welcome at Club Board and committee meetings.

Details of the Edmond’s Club’s Shoe Driver were shared

**New Business:**

Calendar Updates – Ed B. and Robin R.

* February 8th, 2020 auction details are now on the Club website.
	+ Save The Date handout and procurement form are in the “Documents” section.
	+ Suggestion was made to add a brief story regarding our auction format this year and have a link to register.
* NEW EVENT – The Polar Bear Plunge will be held on January 11th, 2020

**Committee Reports:**

Community Service - Linda H.

* Alderwood Terrace Rotary Club is seeking partners to put wreaths on Military graves at Acacia. More details to follow. Committee looking into where our Club can find some funds to support this cause.
* HIP Senior Meals will be funded with $1,000.00 shifted from other budget categories.
* Breast Cancer Pink Patches – Mike H.
	+ The LFP Police Department will participate in this and offer patches for $10.00 during the month of October.

Ed/Voc -

No report

Youth Services - Robin R.

* She attended an Interact meeting about student exchanges.

Club Services –

No Report

International Services –

No report but the text below is from an email from Ed Sterner who was out of town.

Email text:

 Since I will be traveling over the next couple of weeks so may miss the next Board meeting, wanted to get the “International” portion of the budget out. Hopefully other avenues of service will be getting their budgets squared away so the Foundation budgets, at least the grant portions of the budgets, can be approved.

As usually happens with International projects, some come through as planned, sometimes they get delayed. Toward year end, when that happens we can honor requests that were held in reserve that would have been good projects if we had funds available and would have been in line for possible funding in the next FY. The logistics for wiring funds or confirming proper payee names and addresses delayed payments for these projects into the new fiscal year. We also received a request to assist with an international peace project for the World Jamboree Troop from our area days before the end of the 18-19 FY that used the last available $250 from that year and $250 from the current year.

So the records are clear when the expenditures were actually made/completed, I have adjusted this year’s budget to reflect these payments.

Ed Sterner

International Service Chair

Meeting was adjourned at 6:06 pm

Respectfully submitted,

Larry French, LFP Rotary Club Secretary